

7-6-1977

Board of Regents Meeting Minutes and Agenda, July 6th, 1977

University of Texas at Tyler

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AGENDA
BOARD OF REGENTS MEETING
TEXAS EASTERN UNIVERSITY

3:00 p.m., July 6, 1977

- I. Invocation - Pastor Wayne M. Schardt, Trinity Lutheran Church, Tyler, Texas
- II. Approval of Minutes, May 4, 1977

REPORT: Each of you has been sent a copy of the Minutes of the May 4, 1977 meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the May 4, 1977 meeting?

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the May 4, 1977 meeting of the Board of Regents of Texas Eastern University be approved as presented.

(approved) (disapproved)

- III. Approval of Agenda

REPORT: Each of you was furnished a copy of the notice sent to the Secretary of State in accordance with state law, advising him of this meeting and furnishing him a copy of the items to be considered today. Is there a motion to approve the Agenda?

Motion: _____

Second: _____

BOARD ACTION: That the Agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to state law be approved.

(approved) (disapproved)

- IV. Report of Standing Committees

- A. Executive Committee - Chairman David K. McKie

Renewal of Interagency Cooperation Contracts for Data Processing Services

REPORT: Interagency Cooperation Contracts between the Texas A&M University System, the University of Texas Health Science Center at Dallas and Texas Eastern University for computer services will expire August 31, 1977. It is the recommendation of the Executive Committee that the Board of Regents approve the renewal of existing agreements between the TAMU and UTHSC for computer services at the standard rates charged to all users of the computer systems.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the renewal of existing agreements between the Texas A&M University System, University of Texas Health Science Center at Dallas and Texas Eastern University for computer services for Fiscal Year 1977-78 at the standard rates charged to all users of the computer systems and authorize execution of the agreements by the president.

(approved) (disapproved)

- B. Academic and Personnel Committee - Regent B. H. McVicker, M. D.

1. Consideration of New Degree Proposals

REPORT: Three new degree programs are recommended for approval by the Board of Regents for implementation in 1978. Each of these proposals has been developed by the faculty and staff in response to specific needs and each is included in the program projections adopted earlier. Upon approval by the Board of Regents the proposals will be submitted to the Coordinating Board, Texas College and University System for consideration at their October, 1977 meeting. The programs with a description of each are as follows:

a. Bachelor of Arts/Bachelor of Science Degree in Communication

Texas Eastern University currently offers bachelors degrees in Speech and Journalism. The proposed degree program in Communication is designed to consolidate the current offerings into a single comprehensive program. The new degree program will provide greater flexibility in meeting student needs and hopefully broaden the appeal of this area of study. No new courses are involved in the proposed program, but a redesignation of all course prefixes to "Communication" will be required and the separate degrees in Journalism and Speech will be dropped.

b. Master of Science Degree in Industrial Education

This program is proposed to meet the need for graduate study among technical-vocational

personnel in the secondary schools and junior colleges of East Texas. The growth of occupational programs in public schools and junior colleges has created a significant need for adequate preparation for instructors in these programs. The proposed degree structure is a comprehensive curriculum model and involves the addition of six new graduate courses to the present offerings of the university. The program will be administered by the School of Applied Studies under the Department of Industrial Education. In addition, this program will serve professional development needs of certain managerial personnel in industrial establishments.

c. Master of Arts/Master of Education Degree in Special Education

This program has been developed in response to the increasing need for masters degree teachers with exceptional children. The program is consistent with current emphasis as defined by the Texas Education Agency and will provide the student with state certification in any of three different areas. Since Texas Eastern University currently offers an endorsement program short of a degree in Special Education, no new courses will be required to implement the degree program.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Academic and Personnel Committee, approve three new degree programs, Bachelor of Arts/Bachelor of Science Degree in Communication, Master of Science Degree in Industrial Education and Master of Arts/Master of Education Degree in Special Education for submission to the Coordinating Board, Texas College and University System for consideration at their October, 1977 meeting; further, that the Board of Regents authorize the discontinuance of the existing degree programs, Bachelor of Arts in Journalism and Bachelor of Arts in Speech, upon approval of the Bachelor of Arts/Bachelor of Science degree programs in Communication by the Coordinating Board.
(approved) (disapproved)

2. Personnel Additions

REPORT: The following individuals have been approved by the appropriate vice president and the president

and have been checked in accordance with the procedures adopted by the Academic and Personnel Committee, and the checks were found to be positive. They are therefore recommended for the following positions and at the salaries stated:

Professional - Full-Time

Dr. Don W. Killebrew, Assistant Professor of Biology, previously approved for 1977 summer teaching duties, is recommended for a revised contract based upon an increase in teaching load. The total salary recommended for the 1977 Summer Semester is \$4,125.

Dr. William Allen Martin, age 29, Assistant Professor of Sociology beginning August 24, 1977 through May 20, 1978 at an annual salary of \$13,500 (nine months). This one-year appointment is necessitated to fill the vacancy created by Mr. Frank R. Williams' one-year leave of absence to complete doctoral degree requirements. Mr. Williams will be recommended for reappointment to the faculty contingent upon completion of the doctorate.

Mr. Donald Lee McClaugherty, age 34, Assistant Professor of Chemistry beginning August 24, 1977 through May 20, 1978 at an annual salary of \$14,000 (nine months) contingent upon his completion of the doctorate by August 24, 1977. If the doctorate is not completed, his salary will be \$13,000.

Professional - Part-Time

Mrs. Marketta Tefteller, Coordinator of Learning Assistance Laboratory beginning May 31, 1977 through August 12, 1977 at a salary of \$1,500.

Mrs. Dorothy Jean Wierick, Instructor of Physical Science beginning July 8, 1977 through August 12, 1977 teaching one three-hour course at a salary of \$800.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the persons recommended by the Academic and Personnel Committee in their professional areas and at the salaries indicated.

(approved) (disapproved)

Classified - Full-Time

Mrs. Gloria J. Alexander, age 28, Accounting Clerk I in the Business Office beginning April 1, 1977 at an annual salary of \$5,952.

Mr. Clarence W. Bell, age 26, Laborer in the Physical Plant Department beginning March 29, 1977 at an annual salary of \$6,648.

Mr. James R. Davis, age 21, Laborer in the Physical Plant Department beginning April 1, 1977 at an annual salary of \$6,360.

Mrs. Dana Gregory, age 33, Secretary II to the Dean of the School of Humanities and Social Sciences beginning May 2, 1977 at an annual salary of \$6,576.

Mrs. Elizabeth Ann Hackler, age 39, Secretary II to the Coordinator of Traffic Safety beginning June 6, 1977 at an annual salary of \$6,360.

Mr. John M. Hardy, age 18, Laborer in the Physical Plant Department beginning May 19, 1977 at an annual salary of \$6,648.

Mrs. Karis Heimer, age 23, Clerk-Typist III in the Physical Plant Department beginning May 9, 1977 at an annual salary of \$5,952.

Miss Sherry Kirkpatrick, age 24, Library Assistant I in the University Library beginning June 1, 1977 at an annual salary of \$5,820.

Miss Sharon Lam, age 20, Secretary I in the School of Sciences and Mathematics beginning June 1, 1977 at an annual salary of \$5,952.

Mr. Willie Moss, age 49, Custodial Worker in the Physical Plant Department beginning April 18, 1977 at an annual salary of \$6,792.

Mrs. Vicki Parker, age 24, Production Control Clerk in the Data Processing Center beginning June 1, 1977 at an annual salary of \$6,576.

Mr. Johnny R. Roycroft, age 23, Laborer in the Physical Plant Department beginning May 2, 1977 at an annual salary of \$6,648.

Mr. W. V. Whitmill, age 51, Laborer in the Physical Plant Department beginning May 24, 1977 at an annual salary of \$6,648.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve these additions to the Texas Eastern University personnel as recommended by the Academic and Personnel Committee at the salaries and positions indicated.
(approved) (disapproved)

3. Changes in Position

Mrs. Charlotte Fox from Cashier to Accounting Clerk in the Business Office effective April 1, 1977 at an annual salary of \$6,360.

Mr. Clarence Bell from Laborer to Custodial Worker in the Physical Plant Department effective May 19, 1977 at an annual salary of \$6,792.

Mr. John Massey from part-time to full-time as Dispatcher in the University Police Department effective June 1, 1977 at an annual salary of \$5,760.

Mr. Jimmie M. Revill, from part-time to full-time as Assistant in the Book Department of the University Bookstore at an annual salary of \$7,020.

Mrs. Kathy Robbins from Accounting Clerk I to Cashier in the Business Office effective April 1, 1977 at an annual salary of \$6,156.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve these changes in positions of Texas Eastern University personnel as recommended by the Academic and Personnel Committee and at the salaries and positions indicated.
(approved) (disapproved)

4. Terminations

Employment at Texas Eastern University has been terminated for the following individuals:

Mrs. Joy Louise Brown, Secretary II to the Coordinator of Traffic Safety effective May 31, 1977.

Mrs. Phyllis Caldwell, Duplicating Machine Operator I effective May 27, 1977.

Mrs. Frances Clower, Accounting Clerk I in the Business Office effective March 31, 1977.

Mrs. Toni Crawford, Secretary II to the Dean of the School of Humanities and Social Sciences effective May 1, 1977.

Mrs. Suzette Cromer, Production Control Clerk in the Data Processing Center effective May 31, 1977.

Mr. James R. Davis, Laborer in the Physical Plant Department effective May 23, 1977.

Mrs. Inez C. Denson, Secretary I in the School of Sciences and Mathematics effective May 31, 1977.

Mr. Bobby Garza, Custodial Worker in the Physical Plant Department effective April 12, 1977.

Mr. John M. Hardy, Laborer in the Physical Plant Department effective May 19, 1977.

Mrs. Francis Hyden, Secretary II to the Director of Personnel Services effective May 31, 1977.

Mr. James L. Mayfield, Dean of Learning Resources effective July 15, 1977.

Mrs. Deborah Melton, Clerk-Typist II in the Physical Plant Department effective May 6, 1977.

Miss Paula V. Rudolph, Technical Services Librarian effective June 14, 1977.

Mr. Jeffery Taylor, Custodian in the Physical Plant Department effective May 11, 1977.

Mr. Wiley J. Taylor, Grounds Worker in the Physical Plant Department effective May 31, 1977.

Mr. Faustino Vargas, Laborer in the Physical Plant Department effective April 19, 1977.

Mrs. LaDawn Weeks, Library Assistant I in the University Library effective May 31, 1977.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the terminations of employment of Texas Eastern University personnel as recommended by the Academic and Personnel Committee
(approved) (disapproved)

C. Campus and Building Committee - Regent Neal E. Velvin

1. Construction Progress Report

REPORT: A report will be given concerning all construction in progress.

BOARD ACTION: To be presented as information.

2. Contract Change No. 20, Phase I Construction

REPORT: In accordance with action of the Board on March 16, 1977, Contract Change No. 20 (Attachment A) in the amount of \$7,700.54 (increase) will be presented by the Campus and Building Committee for ratification by the Board of Regents. Contract Change No. 20 constitutes final payment and acceptance of Phase I construction.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify Contract Change No. 20 in the amount of \$7,700.54 (increase) as final payment and acceptance of the Phase I construction.
(approved) (disapproved)

3. Hudnall-Pirtle-Roosth Building Plaque

REPORT: At a meeting of the Campus and Building Committee on May 25, 1977, the committee reviewed and approved the design and location of the Hudnall-Pirtle-Roosth Building plaque as recommended by the architect, Geren Associates. The Campus and Building Committee recommends that the Board of Regents ratify the design, location, purchase and installation of the Hudnall-Pirtle-Roosth Building plaque.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify the design, location, purchase and installation of the Hudnall-Pirtle-Roosth Building plaque.
(approved) (disapproved)

4. Contract Change No. 2, Health and Physical Education Facilities Construction

REPORT: Contract Change No. 2 (Attachment B) for the health and physical education facilities in the amount of \$2,000 (decrease) has been reviewed and approved by the Campus and Building Committee and is presented for ratification by the Board of Regents.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify Contract Change No. 2 (Attachment B) for the health and physical education facilities in the amount of \$2,000 (decrease).
(approved) (disapproved)

5. Seeding, Sodding and Erosion Control on Health and Physical Education Playfields

REPORT: During a meeting of the Campus and Building Committee on May 25, 1977 the university staff was authorized to expend a maximum of \$29,000 from health and physical education facilities construction funds to accomplish certain erosion control construction on the health and physical education playfields and adjacent areas. Generally this work will consist of soil preparation, seeding, sodding and dirt work. In addition the committee approved the extension of a domestic water line by the Jack W. Fife Company in the approximate amount of \$9,000 which work will be included in a subsequent contract change. The Campus and Building Committee recommends that the board ratify action of the committee for accomplishment of this work.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify action of the committee in authorizing the university staff to expend a maximum of \$29,000 from health and physical education facilities construction funds to accomplish certain erosion control construction on the health and physical education playfields and adjacent areas and for the extension of a domestic water line by the Jack W. Fife Company in the approximate amount of \$9,000 which work will be included in a subsequent contract change.
(approved) (disapproved)

6. Purchase of Irrigation Pump and Pipe

REPORT: During a meeting of the Campus and Building Committee on May 25, 1977, the university staff was authorized to purchase an irrigation pump and approximately 1300 feet of irrigation pipe for the amount of \$1,000.00, and was further authorized a maximum of \$1,140.00 to make necessary repairs to the equipment. The equipment has been purchased and the necessary repairs are in process. It is the recommendation of the Campus and Building Committee that

the Board of Regents ratify the action of the committee for the purchase and repair of the irrigation equipment with the total cost to be presented to the Texas Eastern University Educational Foundation, Inc. for subsequent payment.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee ratify the action of the committee for the purchase of an irrigation pump and approximately 1,300 feet of irrigation pipe for the amount of \$1,000.00 and authorize a maximum of \$1,140.00 for necessary repairs to the equipment with the cost to be presented to the Texas Eastern University Educational Foundation, Inc. for payment.
(approved) (disapproved)

7. Texas Eastern University Entrance/Identification Signs

REPORT: On January 19, 1977, the Board authorized Geren Associates Architects Engineers Planners to design appropriate signs to be placed at the Old Omen Road and Patriot Avenue entrances to the university campus. As a result of this action, the university administration and the architect have developed basic concepts for the signs. Subject to completion of this work, the architect will present schematic drawings and scale models of the proposed signs for consideration by the Board of Regents.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of the architect's report and the recommendation of the Campus and Building Committee.
(approved) (disapproved)

8. Campus Plan, Phase II

REPORT: On January 19, 1977, the board reviewed a revised draft of the Texas Eastern University Campus Plan as presented by Geren Associates Architects Engineers Planners, and a decision was reached that board members would study and consider this document at a later meeting. As a result of this review, various suggestions have been made concerning items to be considered in the revised Campus Plan. The

Campus and Building Committee will present recommendations to the Board concerning proposed changes to the Campus Plan. The architect will be present to discuss final revisions with the Board.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken upon consideration of proposed revisions to the Campus Plan.

(approved) (disapproved)

9. Architect's Statements for Basic and Additional Services

REPORT: The following four statements from Geren Associates Architects Engineers Planners have been presented for payment and have been verified as correct according to the terms of the architectural contract:

- a. Statement dated February 28, 1977 (Attachment C) in the amount of \$1,998.75 covering basic services (contract administration) on the health and physical education facilities.
- b. Statement dated March 31, 1977 (Attachment D) in the amount of \$1,627.13 covering additional services in connection with the storm sewer at the athletic fields.
- c. Statement dated March 31, 1977 (Attachment E) in the amount of \$112.50 covering additional services in connection with sidewalk lighting near Parking Area No. 6.
- d. Statement dated May 16, 1977 (Attachment F) in the amount of \$135,502.71 covering basic services (plans and specifications through contract award) on the Phase II Sciences and Mathematics Building and the Business Building.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Campus and Building Committee approve for payment the statements from Geren Associates Architects Engineers Planners dated February 28, 1977 in the amount of \$1,998.75 covering basic services (contract administration) on the health and

physical education facilities, statement dated March 31, 1977 in the amount of \$1,627.13 covering additional services in connection with the storm sewer at the athletic fields, statement dated March 31, 1977 in the amount of \$112.50 covering additional services in connection with sidewalk lighting near Parking Area No. 6, and statement dated May 16, 1977 in the amount of \$135,502.71 covering basic services (plans and specifications through contract award) on the Phase II Sciences and Mathematics Building and the Business Building.
(approved) (disapproved)

10. Selection of Architect for Library (Part A) Project

REPORT: A report will be given by the Campus and Building Committee concerning the selection of an architect for the Library (Part A) project.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken by the Board of Regents upon consideration of the Campus and Building Committee report.
(approved) (disapproved)

D. Finance and Appropriations Committee - Regent C. Quentin Abernathy

1. Institutional Budget for Fiscal Year 1978

REPORT: The institutional budget for Fiscal Year 1978 is enclosed as Exhibit I. Consideration will be given to the approval of the Texas Eastern University Institutional Budget for Fiscal Year 1978.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approve the Texas Eastern University institutional budget for Fiscal Year 1978.
(approved) (disapproved)

2. Quarterly Financial Report

REPORT: The quarterly financial report for the period March 1, 1977 through May 31, 1977 is expected to be distributed at the board meeting.

BOARD ACTION: To be presented as information.

3. Selection of Depository Bank

REPORT: The Finance and Appropriations Committee will make a report concerning the selection of a local depository bank for institutional funds and for a special depository bank, subject to approval of the State Treasurer, for the purpose of receiving and keeping certain receipts of the institution separate and apart from funds now deposited in the State Treasury.

Motion: _____

Second: _____

BOARD ACTION: Appropriate action will be taken by the Board of Regents upon consideration of the Finance and Appropriations Committee report.
(approved) (disapproved)

4. Request for Authorization for the Purchasing Officer to Sign State Purchase Requisitions and Purchase Orders

REPORT: To effect certain time savings and efficiencies in the day to day operation of the Business Office, the vice president for fiscal affairs and the president recommend that Sherry L. Vaughn, Purchasing and Supply Officer, be authorized to sign state purchase requisitions and purchase orders.

Motion: _____

Second: _____

BOARD ACTION: That Sherry L. Vaughn, Purchasing and Supply Officer, be authorized by the Board of Regents to sign state purchase requisitions and purchase orders.
(approved) (disapproved)

5. Tuition Refund Schedule and Matriculation Fee

REPORT: The 65th Legislature passed Senate Bill 604 which became effective May 4, 1977. This law provides a standard tuition refund schedule for state colleges and universities. In order to conform to the new statutory requirement, it is the recommendation of the Finance and Appropriations Committee that the refund schedule for Texas Eastern University be revised as follows:

SCHEDULE OF REFUNDS

If a student formally withdraws from the university through the Office of Admissions and Records and the Business Office, the university will refund applicable

tuition and fees collected for courses from which students drop within the first 12 days of a fall or spring semester or within the first four days of a summer term, provided the student remains enrolled at the institution for that semester or term.

Refunds for courses dropped by a student who later in the semester or term withdraws from the institution will be calculated according to the following schedule.

REGULAR SESSION

(1) Prior to first class day	100 percent
(2) During the first five class days	80 percent
(3) During the second five class days	70 percent
(4) During the third five class days	50 percent
(5) During the fourth five class days	25 percent
(6) After the fourth five class days	None

SUMMER TERM

(1) Prior to the first class day	100 percent
(2) During the first, second or third class day	80 percent
(3) During the fourth, fifth or sixth class day	50 percent
(4) Seventh day of class and thereafter	None

The law also provides that universities may assess up to \$15.00 as a matriculation fee if a student withdraws from the institution before the first day of classes. Therefore, it is recommended that a \$15.00 matriculation fee be approved as a standard charge at Texas Eastern University.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Finance and Appropriations Committee, approve the revised refund schedule and a \$15.00 matriculation fee in accordance with Senate Bill 604 as adopted by the 65th Texas Legislature with this policy to become effective immediately.
(approved) (disapproved)

E. Legal Committee - Regent Dean W. Turner

Agreement with East Texas Chest Hospital for Instructional Services

REPORT: The existing Interagency Cooperation Contract between the East Texas Chest Hospital and Texas Eastern University for instructional services in connection with

the medical technology program will expire August 31, 1977. It is the recommendation of the Legal Committee that the Board of Regents approve the renewal of the existing interagency contract between the East Texas Chest Hospital and Texas Eastern University.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents, upon the recommendation of the Legal Committee, approve the renewal of the existing interagency contract between the East Texas Chest Hospital and Texas Eastern University for instructional services in connection with the medical technology program of the university for Fiscal Year 1977-78 and authorize execution of the contract by the president.
(approved) (disapproved)

V. President's Report and Recommendations

VI. Report of Special Committees

VII. Unfinished Business

VIII. New Business

IX. Adjournment

Motion: _____

Second: _____

Time: _____

MINUTES

Regular Quarterly Meeting

BOARD OF REGENTS

TEXAS EASTERN UNIVERSITY

Held on the Campus of
Texas Eastern University

July 6, 1977

The Board of Regents, Texas Eastern University, convened at 3:00 p.m., July 6, 1977 with nine members present: Chairman David K. McKie, C. Quentin Abernathy, Jeff Austin, Jr., H. J. McKenzie, B. H. McVicker, M.D., Jack C. Morgan, Robert G. Schleier, Dean W. Turner and Neal E. Velvin.

Also present were James H. Stewart, Jr., President; Donald M. Anthony, Vice President for Academic Affairs; John R. Sawyer, Vice President for Fiscal Affairs; L. J. Grubbs, Director of Physical Plant and Resident Engineer; J. Archie Whitfield, Director of the Office of Public Information; and Rosemarie Cross, Secretary to the President.

Others in attendance were Rev. Wayne M. Schardt, minister of the Trinity Lutheran Church of Tyler; Harry Loftis, attorney for the TEU Educational Foundation, Inc.; Preston M. Geren, Robert Bradley and Jack Robinson of Geren Associates Architects Engineers Planners; Bill Atkins, Radio Station KDOK; Mike Edwards, Radio Station KTBB; Jeanie Shanahan, Tyler Morning Telegraph; Terri Lynn Russell, TEU student; and Haskell Wright.

The meeting was called to order by Chairman David K. McKie.

ITEM I.

INVOCATION

Rev. Wayne M. Schardt, minister of the Trinity Lutheran Church of Tyler, Texas, brought the invocation for the opening of the meeting of the Board of Regents, Texas Eastern University.

ITEM II.

ANNOUNCEMENT OF EXECUTIVE SESSION

The chair announced that it would be necessary to have an executive session later in the meeting as authorized under Article 6252-17, Section 2, Paragraphs (f) and (g) Vernon's Texas Civil Statutes.

ITEM III.

APPROVAL OF MINUTES

Regent McKenzie moved and Regent McVicker, M.D., seconded that the Minutes of the May 4, 1977 meeting of the Board of Regents be approved. Motion carried unanimously.

ITEM IV.

APPROVAL OF AGENDA

Regent McVicker, M.D., moved and Regent Morgan seconded that the Agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to Article 6252-17, Section 3A, Vernon's Texas Civil Statutes, be approved. Motion carried unanimously.

ITEM V.

NEW DEGREE PROPOSALS

Regent McVicker, M.D., called on Dr. Anthony who gave the following report on three new degree proposals developed by the faculty and staff in response to specific needs as presented in program projections adopted by the Board of Regents at the January 19, 1977 board meeting for implementation in 1978:

Bachelor of Arts/Bachelor of Science Degree in Communication

Texas Eastern University currently offers bachelor degrees in speech and journalism. The proposed degree program in communication is designed to consolidate the current offerings into a single comprehensive program. The new degree program will provide greater flexibility in meeting student needs and hopefully broaden the appeal of this area of study. No new courses are involved in the proposed program, but a redesignation of all course prefixes to "communication" will be required and the separate degrees in journalism and speech will be dropped.

Master of Science Degree in Industrial Education

This program is proposed to meet the need for graduate study among technical-vocational personnel in the secondary schools and junior colleges of East Texas. The growth of occupational programs in public schools and junior colleges has created a

significant need for adequate preparation for instructors in these programs. The proposed degree structure is a comprehensive curriculum model and involves the addition of six new graduate courses to the present offerings of the university. The program will be administered by the School of Applied Studies under the Department of Industrial Education. In addition, this program will serve professional development needs of certain managerial personnel in industrial establishments.

Master of Arts/Master of Education Degree in Special Education

This program has been developed in response to the increasing need for master degree teachers of exceptional children. The program is consistent with current emphasis as defined by the Texas Education Agency and will provide the student with state certification in any of three different areas. Since Texas Eastern University currently offers an endorsement program short of a degree in special education, no new courses will be required to implement the degree program.

BOARD ACTION: Regent McVicker, M.D., moved and Regent Turner seconded that the Board of Regents, upon the recommendation of the Academic and Personnel Committee, approve three new degree programs (Bachelor of Arts/Bachelor of Science Degree in Communication, Master of Science Degree in Industrial Education and Master of Arts/Master of Education Degree in Special Education) for submission to the Coordinating Board, Texas College and University System for consideration at their October 1977 meeting; and furthermore, that the Board of Regents authorize the discontinuance of the existing degree programs, Bachelor of Arts in Journalism and Bachelor of Arts in Speech, upon approval of the Bachelor of Arts/Bachelor of Science Degree in Communication programs by the Coordinating Board. Motion carried unanimously.

ITEM VI. PERSONNEL

Regent McVicker, M.D., reported that the individuals named below had been approved by the appropriate vice president and the president and had been checked in accordance with the procedures adopted by the Academic and Personnel Committee and the checks were found to be positive. They are therefore recommended for the following positions and at the salaries stated:

Professional - Full-time

Dr. Don W. Killebrew, Assistant Professor of Biology, previously approved for 1977 Summer Semester teaching duties, is recommended for a revised contract based upon an increase in teaching load. The total salary recommended for the 1977 Summer Semester is \$4,500.

Dr. William Allen Martin, age 29, Assistant Professor of Sociology beginning August 24, 1977 through May 20, 1978 at an annual

salary of \$13,500 (nine months). This one-year appointment is necessitated to fill the vacancy created by Mr. Frank R. Williams' one-year leave of absence to complete doctoral degree requirements. Mr. Williams will be recommended for reappointment to the faculty contingent upon completion of the doctorate.

Mr. Donald Lee McClaugherty, age 34, Assistant Professor of Chemistry, beginning August 24, 1977 through May 20, 1978 at an annual salary of \$14,000 (nine months) contingent upon his completion of the doctorate by August 24, 1977. If the doctorate is not complete, his salary will be \$13,000.

Mr. Frank R. Williams, Instructor in Sociology, was previously approved for 1977 Summer Semester teaching duties at an incorrectly recommended salary of \$4,704. The correct salary amount to be approved is \$4,344.

Professional - Part-time

Mrs. Marketta Tefteller, Coordinator of Learning Assistance Laboratory, beginning May 31, 1977 through August 12, 1977 at a salary of \$1,500.

Mrs. Dorothy Jean Wierick, Instructor in Physical Science, beginning July 8, 1977 through August 12, 1977 teaching one three-hour course at a salary of \$800.

BOARD ACTION: Regent McVicker, M.D., moved and Regent Austin seconded that the Board of Regents approve the individuals recommended by the Academic and Personnel Committee for professional full-time and professional part-time positions at the salaries indicated. Motion carried unanimously.

Classified - Full-time

Mrs. Gloria J. Alexander, age 28, Accounting Clerk I in the Business Office beginning April 1, 1977 at an annual salary of \$5,952.

Mr. Clarence W. Bell, age 26, Laborer in the Physical Plant Department beginning March 29, 1977 at an annual salary of \$6,648.

Mr. James R. Davis, age 21, Laborer in the Physical Plant Department beginning April 1, 1977 at an annual salary of \$6,360.

Mrs. Dana Gregory, age 33, Secretary II to the Dean of the School of Humanities and Social Sciences beginning May 2, 1977 at an annual salary of \$6,576.

Mrs. Elizabeth Ann Hackler, age 39, Secretary II to the Coordinator of Traffic Safety beginning June 6, 1977 at an annual salary of \$6,360.

Mr. John M. Hardy, age 18, Laborer in the Physical Plant Department beginning May 19, 1977 at an annual salary of \$6,648.

Mrs. Karis Heimer, age 23, Clerk-Typist III in the Physical Plant Department beginning May 9, 1977 at an annual salary of \$5,952.

Miss Sherry Kirkpatrick, age 24, Library Assistant I in the University Library beginning June 1, 1977 at an annual salary of \$5,820.

Miss Sharon Lam, age 20, Secretary I in the School of Sciences and Mathematics beginning June 1, 1977 at an annual salary of \$5,952.

Mr. Willie Moss, age 49, Custodial Worker in the Physical Plant Department beginning April 18, 1977 at an annual salary of \$6,792.

Mrs. Vicki Parker, age 24, Production Control Clerk in the Data Processing Center beginning June 1, 1977 at an annual salary of \$6,576.

Mr. Johnny R. Roycroft, age 23, Laborer in the Physical Plant Department beginning May 2, 1977 at an annual salary of \$6,648.

Mr. W. V. Whitmill, age 51, Laborer in the Physical Plant Department beginning May 24, 1977 at an annual salary of \$6,648.

BOARD ACTION: Regent Turner moved and Regent McVicker, M.D., seconded that the Board of Regents approve the additions to the Texas Eastern University personnel as recommended by the Academic and Personnel Committee for classified full-time positions at the salaries indicated. Motion carried unanimously.

Changes in Position

Mrs. Charlotte Fox from Cashier to Accounting Clerk in the Business Office effective April 1, 1977 at an annual salary of \$6,360.

Mr. Clarence Bell from Laborer to Custodial Worker in the Physical Plant Department effective May 19, 1977 at an annual salary of \$6,792.

Mr. John Massey from part-time to full-time as Dispatcher in the University Police Department effective June 1, 1977 at an annual salary of \$5,760.

Mr. Jimmie M. Revill from part-time to full-time as Book Department Assistant in the University Bookstore at an annual salary of \$7,020.

Mrs. Kathy Robbins from Accounting Clerk I to Cashier in the Business Office effective April 1, 1977 at an annual salary of \$6,156.

BOARD ACTION: Regent McVicker, M.D., moved and Regent Austin seconded that the Board of Regents approve the changes in positions of Texas Eastern University personnel as recommended by the Academic and Personnel Committee for the position changes at the salaries indicated. Motion carried unanimously.

Terminations

Dr. Donald M. Anthony, Vice President for Academic Affairs effective July 15, 1977.

Mrs. Joy Louise Brown, Secretary II to the Coordinator of Traffic Safety effective May 31, 1977.

Mrs. Phyllis Caldwell, Duplicating Machine Operator I effective May 27, 1977.

Mrs. Frances Clower, Accounting Clerk I in the Business Office effective March 31, 1977.

Mrs. Toni Crawford, Secretary II to the Dean of the School of Humanities and Social Sciences effective May 1, 1977.

Mrs. Suzette Cromer, Production Control Clerk in the Data Processing Center effective May 31, 1977.

Mr. James R. Davis, Laborer in the Physical Plant Department effective May 23, 1977.

Mrs. Inez C. Denson, Secretary I in the School of Sciences and Mathematics effective May 31, 1977.

Mr. Bobby Garza, Custodial Worker in the Physical Plant Department effective April 12, 1977.

Mr. John M. Hardy, Laborer in the Physical Plant Department effective May 19, 1977.

Mrs. Francis Hyden, Secretary II to the Director of Personnel Services effective May 31, 1977.

Mr. James L. Mayfield, Dean of Learning Resources effective July 15, 1977.

Mrs. Deborah Melton, Clerk-Typist II in the Physical Plant Department effective May 6, 1977.

Miss Paula V. Rudolph, Technical Services Librarian effective June 14, 1977.

Mr. Jeffery Taylor, Custodian in the Physical Plant Department effective May 11, 1977.

Mr. Wiley J. Taylor, Grounds Worker in the Physical Plant Department effective May 31, 1977.

Mr. Faustino Vargas, Laborer in the Physical Plant Department effective April 19, 1977.

Mrs. LaDawn Weeks, Library Assistant I in the University Library effective May 31, 1977.

BOARD ACTION: Regent McVicker, M.D., moved and Regent Austin seconded that the Board of Regents approved the termination of employment of Texas Eastern University personnel as recommended by the Academic and Personnel Committee. Motion carried unanimously.

ITEM VII.

INTRODUCTION OF TEU STUDENT

Chairman McKie called on Dr. Stewart to introduce a special guest. Dr. Stewart then presented TEU student, Terri Lynn Russell of Hawkins, who previously spoke before the board at the March 16, 1977 board meeting. Ms. Russell reported that she expects to complete degree requirements in August and has excepted a position with a major oil company in Houston. The oil company officials appeared to be interested in TEU, according to Ms. Russell who said she planned to encourage the company to consider the hiring of TEU graduates in the future. Chairman McKie expressed the appreciation of the board members to Ms. Russell for her report and her time.

BOARD ACTION: Received as information.

ITEM VIII.

EXECUTIVE SESSION

The chair announced the meeting would convene into executive session at 3:20 p.m. The meeting was reconvened into open session at 6:02 p.m.

ITEM IX.

CONSTRUCTION PROGRESS REPORTS

Regent Velvin called on Director of Physical Plant and Resident Engineer L. J. Grubbs for the following reports on Phase II and health and physical education facilities construction progress:

1. Phase II Facilities

Clearing and grubbing necessary for construction of buildings and parking areas is near complete. Drilling and pouring of 78 piers on the Sciences and Mathematics Building was completed yesterday (July 5, 1977). Underground utilities including water and storm sewer are progressing well with the water line approximately 60 or 65 percent complete. The construction fence is near completion.

2. Health and Physical Education Facilities

All building exterior work is essentially complete including brick work, water and electrical power tie-ins and roof work. In progress at this time are dry wall and tape/float activities, ceramic tile work, casework installation on second floor, base preparation at tennis courts and sidewalk construction throughout the project. At this time the project is 85 percent complete overall.

BOARD ACTION: Received as information.

ITEM X.

CONTRACT CHANGE NO. 20, PHASE I
CONSTRUCTION

Regent Velvin reported that Phase I construction Contract Change No. 20 (Attachment A) in the amount of \$7,700.54 (increase) had been fully executed and distributed to all concerned parties. This contract change constitutes final payment and acceptance of Phase I construction, and the Campus and Building Committee recommended ratification by the Board of Regents.

BOARD ACTION: Regent Velvin moved and Regent McKenzie seconded that the Board of Regents, upon recommendation of the Campus and Building Committee, ratify Contract Change No. 20 in the amount of \$7,700.54 (increase) and therefore approve final payment and acceptance of Phase I construction. Motion carried unanimously.

ITEM XI.

HUDNALL-PIRTLE-ROOSTH BUILDING PLAQUE

Regent Velvin reported that the Campus and Building Committee met on May 25, 1977 at which time approval was given to the design and location of the Hudnall-Pirtle-Roosth Building plaque as recommended by the architect, Geren Associates Architects Engineers Planners.

BOARD ACTION: Regent Velvin moved and Regent Schleier seconded that the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify the design, location, purchase and installation of the Hudnall-Pirtle-Roosth Building plaque. Motion carried unanimously.

ITEM XII.

CONTRACT CHANGE NO. 2, HEALTH AND
PHYSICAL EDUCATION FACILITIES

Regent Velvin reported that the Contract Change No. 2 (Attachment B) for health and physical education facilities in the amount of \$2,000 (decrease) had been fully executed and distributed to all concerned parties and recommended by the Campus and Building Committee for ratification by the Board of Regents.

BOARD ACTION: Regent Velvin moved and Regent Schleier seconded that the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify the Campus and Building Committee approval of Contract Change No. 2 for health and physical education facilities in the amount of \$2,000 (decrease). Motion carried unanimously.

ITEM XIII.

SEEDING, SODDING AND EROSION CONTROL OF
PLAYFIELDS

Regent Velvin reported that the Campus and Building Committee, during a meeting on May 25, 1977, authorized the university staff to expend a maximum of \$29,000 from health and physical education facilities construction funds to accomplish certain erosion control construction on the health and physical education playfields and adjacent areas. The committee further authorized an extension

of a domestic water line by the Jack W. Fife Company in the approximate amount of \$9,000 which will be included in a subsequent contract change.

BOARD ACTION: Regent Velvin moved and Regent Schleier seconded that the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify the authorization of the university staff to expend a maximum of \$29,000 from health and physical education facilities construction funds to accomplish certain erosion control construction on the health and physical education playfields and adjacent areas and further ratify the authorization of an extension of a domestic water line by the Jack W. Fife Company in the approximate amount of \$9,000 which will be included in a subsequent contract change. Motion carried unanimously.

ITEM XIV.

PURCHASE OF IRRIGATION PUMP AND PIPE

Regent Velvin reported that the Campus and Building Committee, during a meeting on May 25, 1977, authorized the university staff to purchase an irrigation pump and approximately 1300 feet of irrigation pipe for the amount of \$1,000 and further authorized a maximum of \$1,140 for necessary repairs to the equipment with the total cost of equipment and repairs to be submitted to the Texas Eastern University Educational Foundation, Inc. for subsequent payment. The equipment has been purchased and the necessary repairs are in process.

BOARD ACTION: Regent Velvin moved and Regent McKenzie seconded that the Board of Regents, upon the recommendation of the Campus and Building Committee, ratify the action of the committee for the purchase and repair of the irrigation equipment with the total cost to be submitted to the Texas Eastern University Educational Foundation, Inc. for subsequent payment. Motion carried unanimously.

ITEM XV.

ENTRANCE/IDENTIFICATION SIGNS

Regent Velvin reported that as a result of the board's authorization at the January 19, 1977 Board of Regents meeting of Geren Associates Architects Engineers Planners to design appropriate signs to be placed at the Old Omen Road and Patriot Avenue entrances to the university campus, the architect had prepared schematic drawings and scale models of the proposed signs for consideration by the Board of Regents.

BOARD ACTION: Following the presentation by the architect, Chairman McKie announced that in the absence of recommendations on this matter, the item would be referred to the Campus and Building Committee for further study in order to bring recommendation(s) before the board at a later date.

ITEM XVI.

CAMPUS PLAN, PHASE II

Regent Velvin requested comments concerning copies of the revised

Campus Plan provided by the architect to board members at the January 19, 1977 board meeting. It was reported that since that time, further suggestions were supplied to the architect and therefore Regent Velvin asked that board members be furnished copies of the latest revisions in order that the Campus Plan could be reviewed at a future board meeting.

BOARD ACTION: Received as information.

ITEM XVII. ARCHITECTURAL STATEMENTS FOR BASIC AND
ADDITIONAL SERVICES

Regent Velvin reported that the following statements from Geren Associates Architects Engineers Planners had been verified as correct according to the terms of the architectural contract and recommended by the Campus and Building Committee for payment:

- a. Statement dated February 28, 1977 (Attachment C) in the amount of \$1,998.75 covering basic services (contract administration) on the health and physical education facilities.
- b. Statement dated March 31, 1977 (Attachment D) in the amount of \$1,627.13 covering additional services in connection with the storm sewer at the athletic fields.
- c. Statement dated March 31, 1977 (Attachment E) in the amount of \$112.50 covering additional services in connection with sidewalk lighting near Parking Area No. 6.
- d. Statement dated May 16, 1977 (Attachment F) in the amount of \$135,502.71 covering basic services (plans and specifications through contract award) on Phase II Sciences and Mathematics Building and the Business Building.

BOARD ACTION: Regent Velvin moved and Regent McKenzie seconded, upon the recommendation of the Campus and Building Committee, that the Board of Regents approve for payment the statements from Geren Associates Architects Engineers Planners dated February 28, 1977 in the amount of \$1,998.75 covering basic services (contract administration) on the health and physical education facilities; March 31, 1977 in the amount of \$1,627.13 covering additional services in connection with the storm sewer at the athletic fields; March 31, 1977 in the amount of \$112.50 covering additional services in connection with sidewalk lighting near Parking Area No. 6 and May 16, 1977 in the amount of \$135,502.71 covering basic services (plans and specifications through contract award) on the Phase II Sciences and Mathematics Building and the Business Administration Building. Motion carried unanimously.

ITEM XVIII. ARCHITECT SELECTION FOR LIBRARY (PART A)

Regent Velvin reported the recommendation of the Campus and Building

Committee in regard to the matter of architect selection for the library (Part A) project was to defer discussion on the item until the next Board of Regents meeting.

BOARD ACTION: Received as information.

ITEM XIX. INSTITUTIONAL BUDGET FOR FISCAL YEAR 1978

Regent Abernathy briefly reviewed the institutional budget for fiscal year 1978 (Exhibit I) noting in particular that the 1978 document in the amount of \$8,777,850 showed a decrease of \$102,368 from the 1977 institutional budget. The total includes \$3,078,063 for salaries and wages, \$1,470,457 for operating expenses, \$141,733 for debt services and \$4,087,597 for library building (Part A). Other highlights of the 1978 budget announced were a 3.4 percent cost of living increase for most full-time faculty and other professional and classified employees, promotions in rank for eleven faculty members and salary increases above the 3.4 percent level for seven professional employees and seventeen classified employees.

BOARD ACTION: Regent Abernathy moved and Regent Schleier seconded that the Board of Regents, upon the recommendation of the Finance and Appropriations Committee, approve the Texas Eastern University institutional budget for fiscal year 1978. Motion carried unanimously.

ITEM XX. QUARTERLY FINANCIAL REPORT

Regent Abernathy reported that copies of the quarterly financial report for the period March 1, 1977 through May 31, 1977 were being distributed to board members for their information. (Exhibit I)

BOARD ACTION: Received as information.

ITEM XXI. SELECTION OF DEPOSITORY BANK

Regent Abernathy reported that the Finance and Appropriations Committee had given careful consideration to the selection of a local depository bank for institutional funds and for a special depository bank for the purpose of receiving and keeping certain receipts of the institution separate and apart from funds now deposited in the State Treasury. It was the recommendation of the committee, subject to the approval of the State Treasurer, that Southside State Bank of Tyler, Texas be designated as the depository for institutional funds of Texas Eastern University for the period September 1, 1977 through August 31, 1979.

BOARD ACTION: Regent Abernathy moved and Regent Schleier seconded that the Board of Regents designate Southside State Bank of Tyler, Texas as a local depository bank for institutional funds and as a special depository bank for the purpose of receiving and keeping certain receipts of the institution separate and apart from funds now deposited in the State Treasury, subject to approval of the State Treasurer, for the period

September 1, 1977 through August 31, 1979.

It was further moved and seconded that Southside State Bank shall pay interest on deposits at rates agreed upon by the bank and the Board of Regents and that the Board of Regents shall have the right to negotiate with the depository bank and any other bank or banks of the board's choice as to the matter of certificates of deposit which are not regulated and that the Board of Regents shall have the right to place such certificates of deposit with whichever bank offers the best rate of interest to the institution.

It was further moved and seconded that Southside State Bank shall be required to provide adequate surety bonds or securities to secure the deposits at all times, that all securities to be pledged shall be subject to approval by the Board of Regents or its designee and evidenced by joint safe-keeping receipts, that surety bonds or securities pledged shall be in such an amount at par value to adequately protect the deposits, that such an amount shall be equal to or in excess of the amount of monies on deposit in said depository bank by the university less the Federal Deposit Insurance Corporation coverage and that the contract negotiated between Southside State Bank and Texas Eastern University shall be specifically approved by the university's fiscal officer, president and Finance and Appropriations Committee of the Board of Regents. Motion carried unanimously.

ITEM XXII.

AUTHORIZATION FOR PURCHASING OFFICER TO
SIGN STATE PURCHASE REQUISITIONS AND
PURCHASE ORDERS

Regent Abernathy reported that according to a recommendation from the vice president for fiscal affairs and the president certain time savings and other efficiencies could be effected by granting Purchasing and Supply Officer Sherry L. Vaughn authorization to sign state purchase requisitions and purchase orders and that the Finance and Appropriations Committee recommended board approval of the granting of this authority.

BOARD ACTION: Regent Abernathy moved and Regent Velvin seconded that the Board of Regents grant Purchasing and Supply Officer Sherry L. Vaughn the authority to sign state purchase requisitions and purchase orders. Motion carried unanimously.

ITEM XXIII.

TUITION REFUND SCHEDULE AND MATRICU-
LATION FEE

Regent Abernathy reported that the 65th Texas Legislature passed Senate Bill 604 to become effective May 4, 1977 which provides a standard tuition refund schedule for state colleges and universities. In order to conform to the new statutory requirement, the Finance and Appropriations Committee recommended that the refund schedule for Texas Eastern University be revised as follows:

Schedule of Refunds

If a student formally withdraws from the university through the Office of Admissions and Records and the Business Office, the university will refund applicable tuition and fees collected for courses from which students drop within the first 12 days of a fall or spring semester or within the first four days of a summer term, provided the student remains enrolled at the institution for that semester or term.

Refunds for courses dropped by a student who later in the semester of term withdraws from the institution will be calculated according to the following schedule:

Regular Session

(1) Prior to first class day	100 percent
(2) During first five-class-days	80 percent
(3) During second five-class-days	70 percent
(4) During third five-class-days	50 percent
(5) During fourth five-class-days	25 percent
(6) After fourth five-class-days	none

Summer Term

(1) Prior to first class day	100 percent
(2) During first, second or third class day	80 percent
(3) During fourth, fifth or sixth class day	50 percent
(4) Seventh class day and thereafter	none

The law also provides that universities may assess up to \$15.00 as a matriculation fee if a student withdraws from the institution before the first day of classes. Therefore, it is further recommended that a \$15.00 matriculation fee be approved as a standard charge at Texas Eastern University.

BOARD ACTION: Regent Abernathy moved and Regent Schleier seconded that the Board of Regents, upon the recommendation of the Finance and Appropriations Committee, approve the revised tuition refund schedule above and the charge of a \$15.00 matriculation fee in accordance with Senate Bill 604 as adopted by the 65th Texas Legislature with the policy to become effective upon approval. Motion carried unanimously.

ITEM XXIV.

AGREEMENT WITH EAST TEXAS CHEST HOSPITAL

Regent Schleier reported that the existing Interagency Cooperation Contract between the East Texas Chest Hospital and Texas Eastern University for instructional services in connection with the medical technology program expires August 31, 1977, and it was the recommendation of the Legal Committee that the Board of Regents approve the renewal of the existing interagency contract between the East Texas Chest Hospital and Texas Eastern University.

BOARD ACTION: Regent Schleier moved and Regent Abernathy seconded that the Board of Regents, upon the recommendation of the Legal Committee, approve the renewal of the existing interagency contract between the East Texas Chest Hospital and Texas Eastern University for instructional services in connection with the medical technology program of the university for Fiscal Year 1977-78 and authorize execution of the contract by the president. Motion carried unanimously.

ITEM XXV.

PRESIDENT'S REPORT AND RECOMMENDATION

President Stewart gave the following oral report based on a previously submitted written report and recommendations:

1. Enrollment Reports

The official enrollment for the 1977 Summer I Term is 875 as of the fourth class day. This represents a headcount increase of 5.29 percent over the enrollment at the same time one year ago. Even more significant is the fact that the semester credit hour production has increased by 12.8 percent over one year ago. The present undergraduate enrollment totals 472 while the graduate enrollment is 403.

Additional enrollment reports for the 1977 Summer I Term including Semester Credit Hours Produced, Enrollment Analysis by School and Small Class Report as well as cumulative reports titled Registration Summary Report, 1973-77; Student Enrollment Analysis, 1973-77 and Graduates by Field and Semester, 1974-77 were sent to you with Administrative Notes for June 20, 1977 and are mentioned here in order that the material may be recorded in the minutes (Attachment G).

BOARD ACTION: Received as information.

2. Summer Convocation Scheduled for August 11, 1977

Texas Eastern's 1977 Summer Convocation program is scheduled for August 11, 1977 at 4:00 p.m. in the University Center. The program will include recognition by various school deans of each degree candidate completing degree requirements since the annual commencement program on May 14, 1977.

BOARD ACTION: Received as information.

3. Reappointment of Present Instructional Personnel

In accordance with Article V, Section 5.2 of the Bylaws of the Board of Regents which specifies that the president shall nominate annually to the Board of Regents the employment of such faculty members, administrators and other personnel who, in his opinion, will serve the best interests of the institution, the president recommended that the individuals named in the 1977-78 Texas Eastern University institutional budget serve the institution during the 1977-78 academic year in the posi-

tions and at the salaries specified in said budget with the exception of terminations -- received after the document was printed -- approved by the board earlier in the meeting.

BOARD ACTION: Regent Schleier moved and Regent Abernathy seconded that the Board of Regents approve the individuals named in the 1977-78 Texas Eastern University institutional budget to serve the institution during the 1977-78 academic year in the positions and at the salaries specified in said budget with the exception of terminations approved by the board earlier in the meeting. Motion carried unanimously.

4. Faculty Research Projects

Two research projects have been approved recently in accordance with board policy following the recommendation of the Faculty Research Committee and the vice president for academic affairs.

NAME	TITLE OF PROJECT	FUNDING
Dr. Patricia A. Gajda History	Anglo-Polish Relations, 1939	\$ 250.00
Dr. James R. Stewart Biology, Chemistry	Some Nutritional and Biochemical Studies of a green alga, <u>Characiosiphon rivularis</u>	2108.00
	Total	\$2358.00

Funding of these two projects utilizes the balance of research funds approved by the Board of Regents in the 1977 fiscal year budget.

BOARD ACTION: Received as information.

5. Multi-jurisdictional Traffic Safety Program

At the October 20, 1976 meeting of the Board of Regents, the board approved the continuance of the Multi-jurisdictional Traffic Safety Program for Texas Eastern University which is funded by the State Department of Highways and Public Transportation. Also approved on that date was the addition of an Area Traffic Engineer for the program as requested by the State Department of Highways and Public Transportation.

Recently, an individual has been identified and recommended for this position by Traffic Safety Coordinator Richard P. Jarrell and approved by officials of the State Department of Highways and Public Transportation. This individual, Gordon J. Mayer, Jr., holds Bachelor of Science and Master

of Engineering degrees in civil engineering from Texas A&M University. Prior to assuming the Area Traffic Engineer position within the Texas Eastern University Multi-jurisdictional Traffic Safety Program operated by the State Department of Highways and Public Transportation, Mr. Mayer was employed as Traffic Engineer for the eastern half of the City of Dallas.

BOARD ACTION: Regent Abernathy moved and Regent Schleier seconded that the Board of Regents endorse the employment of Gordon J. Mayer, Jr. as recommended by the president based on the recommendation by Traffic Safety Coordinator Richard P. Jarrell as approved by officials of the State Department of Highways and Public Transportation to fill the position of Area Traffic Engineer funded by the State Department of Highways and Public Transportation. Motion carried unanimously.

6. Nursing Program Approval

As reported in Administrative Notes for June 6, 1977, the Texas Eastern University nursing program was granted accreditation by the State Board of Nurse Examiners on May 4, 1977. Incorporated in the accreditation action was approval of the following cooperating agencies for student clinical experience:

East Texas Chest Hospital
Medical Center Hospital
Mother Frances Hospital
Schlesingers Home Health Service Agency
Tyler-Smith County Public Health Department

BOARD ACTION: Received as information.

7. Legislative Action on Social Security

The board's attention was called to action taken by the 65th Texas Legislature wherein funding was approved in the State Appropriations Bill for Payment of the employee's portion (based on 5.85 percent) in addition to the employer's portion of Social Security for all state employees beginning in September 1978 to a maximum amount of \$16,500. The university administration will study this matter and bring a recommendation to the proper committee and to the board during the coming year.

BOARD ACTION: Received as information.

8. Final Board Meeting for Dr. Donald M. Anthony

In regard to Dr. Donald M. Anthony, the president made the following statement: "It is with dismay that I remind board members that this is the final meeting of the Board of Regents. Dr. Anthony will attend as our vice president for academic

affairs since his resignation is effective July 15, 1977. Again I express appreciation for Dr. Anthony's contributions to Texas Eastern University and wish him well in his new assignment which I know he will administer in his usual capable manner. We look forward to hearing from Dr. Anthony in the days ahead in a very positive way."

As you are aware, the faculty and personnel will honor Dr. and Mrs. Anthony with a reception Sunday, July 10, 1977 from 2:30 to 4:30 p.m. in the University Center. All university employees and spouses and members of the Board of Regents and wives are invited.

Following the president's remarks, Dr. Anthony expressed his appreciation to the Board of Regents for courtesies extended to him during the two years he had the opportunity to serve the institution stating: "I have thoroughly enjoyed being a part of this organization and the university administration, and I hope we have been able to contribute something during this developmental period in the life of the university. As I mentioned before, we leave with very mixed emotions. I think that you understand that my reason for leaving is a special obligation and commitment that my family and I feel to our denomination. We are looking forward to our new work but will follow with a great deal of interest the future of Texas Eastern University. We will miss Tyler and Texas Eastern very much."

BOARD ACTION: Regent McKenzie moved that the board pass a resolution expressing deep appreciation to Dr. Anthony for his many contributions to Texas Eastern University during his period of service as vice president for academic affairs. The motion was seconded by the entire board and carried unanimously.

ITEM XXVI.

INTERAGENCY COOPERATION CONTRACTS FOR
DATA PROCESSING SERVICES

Chairman McKie reported that Texas Eastern University's Inter-agency Cooperation Contracts for computer services with the Texas A&M University System and the University of Texas Health Science Center at Dallas will expire August 31, 1977. It was the recommendation of the Executive Committee that the Board of Regents approve the renewal of existing agreements between Texas Eastern University and TAMU and UTHSC for computer services at the standard rates charged to all users of the computer systems. Regent Schleier recommended that the contract be amended to include a cancellation clause.

BOARD ACTION: Regent Abernathy moved and Regent Velvin seconded that the Board of Regents approve the renewal of existing agreements between Texas Eastern University and Texas A&M University System and the University of Texas Health Science Center at Dallas

for computer services for Fiscal Year 1977-78 as amended to provide contract cancellation by either party upon sixty days written notice and at the standard rates charged to all users of the computer systems. It was further moved and seconded that the Board of Regents authorize execution of the agreements by the president. Motion carried unanimously.

ITEM XXVII.

ANNOUNCEMENT OF NEXT REGULAR MEETING

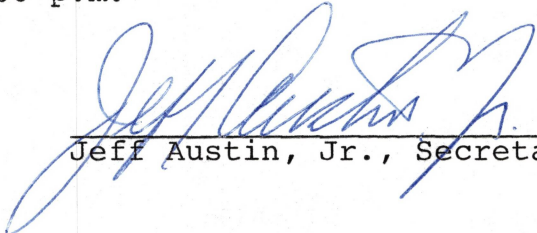
The chair announced that the next regular quarterly meeting of the Board of Regents is scheduled for October 12, 1977.

BOARD ACTION: Received as information.

ITEM XXVIII.

ADJOURNMENT

On the motion of Regent Abernathy and seconded by Regent Velvin, the meeting adjourned at 7:00 p.m.



Jeff Austin, Jr., Secretary

APPROVED:



David K. McKie, Chairman